

**REPORT OF REQUEST FOR RESTRICTIVE TRADE PRACTICE OR BOYCOTT  
SINGLE TRANSACTION**

(For reporting requests described in Part 769 of the Export Administration Regulations)

**NOTICE OF RIGHT TO PROTECT CERTAIN INFORMATION FROM DISCLOSURE**

The Export Administration Act permits you to protect from public disclosure information regarding the quantity, description, and value of commodities or technical data supplied in Item 11 of this report and in any accompanying documents. *If you do not claim this protection, all of the information in your report and in accompanying documents will be made available for public inspection and copying.*

You can obtain this protection by certifying, in Item 10 of the report, that disclosure of the information referred to above would place a United States company or individual involved in the report at a competitive disadvantage. If you make such a certification in Item 10, you may remove information regarding the quantity, description, and value of the commodities or technical data supplied by you from Item 11 of the inspection copy of the report form and from the public inspection copies of the accompanying documents.

The withholding of this information will be honored by the Department unless the Secretary determines that disclosure of the information would not place a United States company or individual at a competitive disadvantage or that it would be contrary to the national interest to withhold the information.

THIS SPACE FOR BXA USE

952045

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BATCH

MONTH/YEAR

RSN

RTP

CLASS

FILING

TAG

This report required by law (50 U.S.C. App. §2407 (b)(2) P.L. 103-10; 15 C.F.R. Part 769. Failure to report can result both in criminal penalties, including fines or imprisonment, and administrative sanctions.

**Instructions:** 1. Complete all items that apply. 2. Assemble original report form and accompanying documents as a unit, and submit intact and unaltered. 3. Assemble and submit the duplicate copy of report form (marked Duplicate (Public Inspection Copy)) and additional copies of accompanying documents (marked with the legend "Public Inspection Copy.") 4. *If you certify, in item 10, that the disclosure of the information specified there would cause competitive disadvantage, edit the "Public Inspection Copy" of the documents submitted to exclude the specified information and remove the bottom of the Duplicate "Public Inspection Copy" of the report form relating to Item 11.*

Public reporting for this collection of information is estimated to average one hour per request, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to Office of Security and Management Support, Bureau of Export Administration, U.S. Department of Commerce, Washington, D.C. 20230; and to the Office of Management and Budget, Paperwork Reduction Project (0694-0012), Washington, D.C. 20503.

**1a. Identify firm submitting this report:**

Name: YORK INT'L CORP  
Address: P.O. Box 1572  
City, State, and ZIP: YORK PA 17425  
Country (if other than USA):  
Telephone: 717-771-7176  
Firm Identification No. (if known): 106022

**Specify firm type:**

- ☒ Exporter  
☐ Bank  
☐ Forwarder  
☐ Carrier  
☐ Insurer  
☐ Other

**1b. Check any applicable box:**

- ☐ Revision of a previous report (attach two copies of the previously submitted report)  
☐ Resubmission of a deficient report returned by BXA (attach form letter that was returned with deficient report)  
☐ Report on behalf of the person identified in Item 2  
☒ Dual report on behalf of self and the person identified in Item 2

**2. If you are authorized to report and are reporting on behalf of another U.S. person, identify that person (e.g., domestic subsidiary, controlled Foreign subsidiary, exporter, beneficiary):**

Name: YORK AIR COND + REFRIG.  
Address: P.O. Box 16778  
City, State, and ZIP: Tekel ALI  
Country (if other than USA): UAE  
Type of firm: (see list in Item 1a) Controlled Foreign  
Firm Identification No. (if known): SUBSIDIARY (L-9985)

**3. Identify exporting firm, unless same as item 1a or 2:**

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
City, State, and ZIP: \_\_\_\_\_  
Country (if other than USA): \_\_\_\_\_  
Firm Identification No. (if known): \_\_\_\_\_

**4. (a) Name of boycotting country from which request originated:**

SYRIA  
(b) Name of country directing inclusion of request, if different from (a) above: \_\_\_\_\_

**5. Name of country or countries against which request is directed:**

ISRAEL

**6. Reporting firm's reference number (e.g., letter of credit, customer order, invoice):**

97-910751

**7. Date firm received request: (use digits for month/day/year)**

05-28-97

**8. Specify type(s) of document conveying the request:**

- ☐ Request to carrier for blacklist certificate (submit two copies of blacklist certificate or transcript of request)  
☐ Unwritten, not otherwise provided for (make transcript of request and submit copies)  
☒ Letter of credit # 97-9172  
☐ Requisition/purchase order/accepted contract/shipping instruction  
☐ Bid invitation/tender/proposal/trade opportunity  
☐ Questionnaire (not related to a particular dollar value transaction)  
☐ Other written (specify) \_\_\_\_\_

Submit two copies of each document or relevant page in which the request appears

**9. Decision on request: (Check one)**

- ☒ Have not taken and will not take the action requested.  
☐ Have taken or will take the action requested.  
☐ Have taken or will take the action requested and claim it is subject to a grace period (attach detailed explanation).  
☐ Have taken or will take the action requested but in a modified form (attach detailed explanation).  
☐ Unable to report ultimate decision on the request at this time and will inform the Bureau of Export Administration of the decision within ten days after decision is made.

Additional Information: The firm submitting this report may, if it so desires, state on a separate sheet any additional information relating to the request reported or the response to that request. This statement will constitute a part of the report and will be made available for public inspection and copying, subject to the right to protect certain confidential information from disclosure described in Item 10.

**10. Protection of Certain Information from Disclosure: (Check appropriate boxes and sign below)**

1. ☒ I (We) certify that disclosure to the public of the information regarding quantity, description, and value of the commodities or technical data contained in:  
☐ Item 11 below (If you check this box, be sure to remove the bottom of the Duplicate (Public Inspection Copy) of the report form relating to Item 11.)  
☒ Attached documents (If you check this box, be sure to edit the "Public Inspection Copy" of the documents submitted to exclude the specified information) would place a United States person involved at a competitive disadvantage, and I (We) request that it be kept confidential.  
2. ☐ I (We) authorize public release of all information contained in the report and in any attached documents. I (We) certify that all statements and information contained in this report are true and correct to the best of my (our) knowledge and belief.

Sign here in ink

R. A. Lorelli

Type or print

R. A. LORELLI

Date

09-17-97

Branch : TFO  
P. O. Box : 46175  
Place : ABU DHABI



بنك أبوظبي الوطني  
NATIONAL BANK OF ABU DHABI  
"PUBLIC JOINT-STOCK COMPANY" "شركة مساهمة عامة"

Tel. : 666800  
Tlx. : 23266  
Fax : 663849

Date of Notification 3.07.97		<input type="checkbox"/> Pre-advise <input type="checkbox"/> Notification <input checked="" type="checkbox"/> Amendment Of Irrevocable Documentary Credit	
Issuing Bank COMMERCIAL BANK OF SYRIA, BRANCH NO.3 DAMASCUS, SYRIA		To Beneficiary YORK AIRCONDITIONING AND REFRIGERATION FZE, P.O.BOX 16778, JEBEL ALI PORT, JEBEL ALI, UAE.	
Advised through : OURSELVES		Opened By : [REDACTED] P.O. BOX [REDACTED] DAMASCUS, SYRIA.	
Ref. No. of Issuing Bank 97/9172	Our Ref. : TFO/JAO/EXP97/534	Expiry Date : 14.10.97	Amount USD. [REDACTED]

Dear Sirs,

Kindly note the items marked (X) : (X) Further to our letter dated : 26.04.97.

- (X) We are pleased to enclose herewith : ( ) Original letter of credit ( ) original amendment  
( ) Copy of Pre-advise telex for your information. Upon receipt of original instrument we shall communicate with you.  
This advice and enclosure convey no engagement or responsibility whatsoever on our part.  
(X) Telex/Cable advice of amendment dated : 01.07.97. ( ) Operative authenticated telex embodying full terms and conditions of the above credit received from afore-said bank in your favour.  
( ) Although requested to advise you of the terms of this credit, we are not instructed to Add our confirmation. Consequently, this credit conveys no engagement on our part, except the  
( ) Authenticity of the signature appearing thereon. ( ) Authenticity of the telex dated : Ref. :  
( ) This credit IS NOT CONFIRMED BY US therefore, payment under this credit shall be made only upon receipt of funds from the L/C issuing bank or its agent / correspondent bank.  
(X) We hereby ADD OUR CONFIRMATION TO THIS CREDIT and accordingly we undertake to honour all drafts drawn under and in compliance with the Terms of this Credit, that such drafts will be duly honoured upon presentation.  
( ) As per L/C terms all banking charges are for your account, therefore :  
( ) please send us your cheque for AED  
( ) Please authorise us to debit your account for AED  
Being : ( ) Pre-advicing charges AED ( ) Postage AED  
( ) Opening Banks charges AED ( ) Confirmation charges AED  
( ) L/C advising charges AED ( )  
( ) Amending/Advising charges AED ( )  
( ) Regarding our charges we shall communicate with you upon receipt of Original Instrument.

**OBSERVATION :**

**General Terms :**

While submitting the documents, please present an extra copy / photocopy of each documents for our file. All future communication in this respect should refer to our Reference Number. If documents presented do not comply with credit terms we have no option but to advise Correspondent Bank asking their approval to negotiate despite of discrepancies and copy of such advice will be sent to you asking your disposal instruction.

The original credit and / or amendment thereto, must accompany the documents for endorsement(s) upon presentation for negotiation. Please review the terms of the Letter of Credit, in the event that you are unable to comply with any of the terms and conditions, please communicate with openers for an amendment.

Except otherwise expressly stated this credit is subject to the Uniform Customs and Practice for Documentary Credit (1993 revision) International Chamber of Commerce Publication No. 500.

Assuring you of our continued cooperation at all times.

Very truly yours,  
NATIONAL BANK OF ABU DHABI

Authorised Signatures.

Encl : as above. 011

EL/C2B4/94 (11/96)

AZIZA H. YAHIA  
132

22267 MASRIP EM  
=413079 CBS3 SY

MSGNR D3/97/31256

FROM COMMERCIAL BANK OF SYRIA BRANCH NO.3-DAMASCUS  
P.O. BOX 183 TLX 411348-411579-413079 FAX 2215347

TO NATIONAL BANK OF ABU DHABI ABU DHABI

ATTN L/C DEPT.

TEST ~~DD.01.07.97~~ WITH OUR H.O. FOR NO AMOUNT

L/C 97/9172 YOURS TFO JAO EXP 97 534

PLEASE AMEND ABOVE L/C AS FOLLOWS:

1-PLEASE EXTEND L/C VALIDITY UNTIL 14.10.97 FOR SHIPMENT AND  
NEGOTIATION.

2-UNDER PARA (2) ITEM (D) PLEASE READ WELL:

WE CERTIFY THAT GOODS MENTIONED IN THE INVOICE ARE 100 PCT OF  
U.S.A. ORIGIN AND THAT NO RAW MATERIALS OF ANY OTHER COUNTRIES  
WERE USED IN THEIR PRODUCTION OR MANUFACTURE

PLEASE NOTIFY BENEFICIARY  
REGARDS

N.B.FOR PROMPT AND EFFICIENT ROUTING OF MESSAGES INTENDED FOR THIS  
BRANCH AND/OR IN RESPONSE TO ANY OF OUR TELEX MESSAGES, PLEASE  
ACCESS ONLY TO THE ABOVE STATED TELEX MACHINE NUMBERS.

BRANCH NO.3-DAMASCUS

L/C DEPARTMENT

R-A

=413079 CBS3 SY

22267 MASRIP EM


TOD JUL 01 1330

NEGOTIABLE COPY  
TFO ~~DD.01.07.97~~ 97/534  
For National Bank of Abu Dhabi  
Trade Finance Operations,  
Abu Dhabi.  
Authorized Signature (s) 132  
V. BHARATHY RAO  
511

23/04/92

DEPT  
KEYS

15. B  
-0.85  
97  
23-8  
591  
12

INITIAL: 

(permissible  
& non reportable)

**BUREAU FILE COPY**

**JAO/MCP/97/536**

**DATED:** [illegible]

**SIGNED:** [Signature] / [Signature]

**WAZIR H. YAKHIN**

**132**

97-97079/

(2)

2. COMMERCIAL INVOICE DULY SIGNED BY THE BENEFICIARY IN 2 COPIES OF WHICH ONE TO BE CERTIFIED BY CHAMBER OF COMMERCE ON THE CORRECTNESS OF VALUE, ORIGIN AND MANUFACTURER'S NAME, AND SHOULD BE LEGALIZED BY THE SYRIAN ARAB REPUBLIC CONSULATE IN DUBAI, AND SHOULD BEAR THE FOLLOWING DECLARATIONS:

(A) WE CERTIFY THAT THIS INVOICE IS AUTHENTIC AND IS THE ONLY INVOICE ISSUED FOR THE GOODS DESCRIBED THEREIN; THAT IT MENTIONS EXACT VALUE OF THE GOODS DESCRIBED THEREIN WITHOUT DEDUCTION OF ANY ADVANCE PAYMENT, AND THAT THE ORIGIN OF GOODS IS U.S.A.

(B) GOODS MENTIONED IN THE INVOICE ARE MANUFACTURED BY (NAME OF THE FIRM OR MILL PRODUCING THE MANUFACTURED GOODS AND THE COUNTRY OF ORIGIN).

(C) WE DECLARE UNDER OUR OWN RESPONSIBILITY THAT WE ARE NOT REPRESENTED IN SYRIA AND THAT SYRIA IS NOT INCLUDED IN THE TERRITORY OF ANY OTHER AGENT WHO WOULD BENEFIT WHATSOEVER FROM ANY COMMISSION ON OUR PRODUCTS EXPORTED TO SYRIA.

(D) WE CERTIFY THAT GOODS MENTIONED IN THIS INVOICE ARE OF ISRAELI ORIGIN AND THAT NO ISRAELI RAW MATERIAL WERE USED IN THEIR PRODUCTION OR MANUFACTURE.

non-SOHCOT  
RELATE R

Negative  
Reportable  
DELETE!

3. CERTIFICATE OF ORIGIN ATTESTING THAT GOODS ARE OF U.S.A. ORIGIN AND SHOWING MANUFACTURER'S NAME IN 1 COPY. THE ORIGINAL IS TO BE LEGALIZED BY SYRIAN ARAB REPUBLIC CONSULATE IN DUBAI

4. WEIGHT CERTIFICATE AND PACKING LIST IN 2 COPIES

5. CERTIFICATE ISSUED BY THE OWNER, AGENT OR MASTER OF THE VESSEL CARRYING THE GOODS, ATTESTING THAT THIS VESSEL IS NOT ISRAELI AND WILL NOT CALL ON ANY ISRAELI PORT WHILE CARRYING THE GOODS AND IS NOT BANNED ENTRY TO SYRIAN PORTS FOR ANY REASON WHATSOEVER ACCORDING TO SYRIAN LAWS AND REGULATION.

permissible  
but  
reportable  
based on  
"Agent"  
request!

ALL DOCUMENTS MUST SHOW L/C NUMBER ( 97/9172 ) AND IMPORT LICENCE NUMBER ~~XXXX~~ DATED 10 APRIL 1997 AND OUR APPROVAL NO. 114 DD 16.04.97

Secure  
CERT. on  
owner or  
master  
letter-head

PAGE 2 OF 3

NEGOTIABLE COPY

TTO 2006/04/21/5014



AZIZA H. YANNI

97-970791

(4)

- INSURANCE IS COVERED LOCALLY BY BUYERS

NEGOTIATION OF DOCUMENTS UNDER ANY RESERVE IS COMPLETELY PROHIBITED

- PLEASE NOTIFY BENEFICIARY ADDING YOUR CONFIRMATION UNDER TELEX  
ADVICE TO US INDICATING EXACT NOTIFICATION DATE

- FOR YOUR PAYMENTS UNDER SAME AGAINST STRICTLY COMPLYING DOCS  
DEBIT OUR HEAD OFFICE CURRENT ACCOUNT WITH YOU UNDER ADVICE TO US

- YOUR COMMISSION AND CHARGES ARE TO BE CLAIMED UPON UTILIZATION OR  
EXPIRY OF THIS CREDIT.

PLEASE FORWARD ORIGINAL AND DUPLICATE SETS OF DOCUMENTS BY SEPARATE  
REGISTERED AIRMAIL.

THIS MESSAGE IS THE OPERATIVE INSTRUMENT AND NO MAIL CONFIRMATION  
WILL FOLLOW.

THIS CREDIT IS SUBJECT TO UNIFORM CUSTOMS AND PRACTICE FOR  
DOCUMENTARY CREDIT (1993 REVISION)-INTERNATIONAL CHAMBER OF  
COMMERCE, PUBLICATION 500.

I.L.B. FOR PROMPT AND EFFICIENT ROUTING OF MESSAGES INTENDED FOR THIS  
BRANCH AND/OR IN RESPONSE TO ANY OF OUR TELEX MESSAGES, PLEASE  
ACCESS ONLY TO THE ABOVE STATED TELEX MACHINE NUMBERS.

R-A

BRANCH NO.3-DAMASCUS

L/C DEPARTMENT

4413079 CBSJ BY

\*

24413 MASRAF EM

TOD APR 22 1434

PAGE 3 OF 3

TFO/JAG 4/27 3015

*[Signature]*

AZIZA H. YAQOUR  
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